



**CITY OF LEON VALLEY  
CITY COUNCIL SPECIAL MEETING**

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Tuesday, June 21, 2016

**MINUTES**

The City Council of the City of Leon Valley, Texas met on the 21<sup>st</sup> day of June, 2016 at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

**SPECIAL CITY COUNCIL MEETING**

**Call to order.**

Mayor Riley called the Special City Council Meeting to order at 5:34 p.m.  
Mayor Riley asked that the minutes reflect that the following members of City Council were present: Council Members David Edwards, Belinda Ealy, Monica Alcocer, Benny Martinez and David Jordan.

Also in attendance were:

City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, City Attorney Roxann Pais Cotroneo.

**The City Council shall meet in Executive Session under:**

**A. Texas Local Government Code §551.071 *Consultation with Attorney to discuss:* Wm. Rancher Estates Joint Venture et al. v. City of Leon Valley et al, Cause No. 2013-CI-03399 filed in the 225<sup>th</sup> Judicial District Court, Bexar County, Texas**

**B. Texas Government Code §551.074 *Personnel Matters* to discuss the following: Six month performance evaluation of City Attorney Roxann Pais Cotroneo.**

The City Council went into Executive Session at 5:36 p.m.

**Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.**

The City Council reconvened into Open Session at 7:18 p.m. no action was taken.

**Adjournment.**

Mayor Riley announced the meeting adjourned at 7:20 p.m.

**CITY OF LEON VALLEY  
CITY COUNCIL REGULAR MEETING**  
Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Tuesday, June 21, 2016

**MINUTES**

The City Council of the City of Leon Valley, Texas met on the 21<sup>st</sup> day of June, 2016 at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

**Call to order, Determine a Quorum is Present.**

Mayor Riley called the Regular City Council Meeting to order at 7:21 p.m. Mayor Riley welcomed everyone and asked Boy Scout Doug Clicker to lead the Pledge of Allegiance.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Council Members David Edwards, Monica Alcocer, Belinda Ealy, Benny Martinez and David Jordan.

Also in attendance were:

City Manager Kelly Kuenstler, ACM/Human Resource (ACM/HR) Director Crystal Caldera, City Attorney Roxann Pais Cotroneo, Public Works Director Melinda Moritz, Assistant Public Works Director David Dimaline, Communication Director Kristie Flores, Fire Chief Luis Valdez, Finance Director Vickie Wallace, Police Chief Randall Wallace, Community Development Director Elizabeth Carol, Administrative Assistant Ana Federico, Administrative Assistant Angela Trejo, Firefighter/Paramedic Todd Morgan.

**Citizens to Be Heard and Time for Objections to the Consent Agenda.**

Mayor Riley asked if any of the Council Members wished to pull any item (s) from the Consent Agenda for discussion. No items were removed from the Consent Agenda. The Mayor then asked if there were any citizens that would like to address the City Council.

- Blake Upton from Bandera Bowl invited everyone to the pre Fourth of July celebration, happening at Bandera Bowl from July 1- 4, 2016. This event is being cohosted with the American Legion Post 336 and some of the funds will be donated to the American Legion Post 336.
- Walter Geraghty Commander of American Legion Post 336 confirmed their participation in the Bandera Bowl event and encouraged attendance. Further, he stated that they now have 921 members and are the largest post in San Antonio.

**Presentation of the Texas City Attorney's Association (TCAA) Municipal Certification Program Award to the City of Leon Valley. M&C #2016-06-21-01 (R. Cotroneo).**

City Attorney Roxann Pais Cotroneo presented this item, stating the Texas City Attorney's Association (TCAA) Municipal Certification Program recognizes attorneys who demonstrate advanced knowledge and experience in municipal law. The program includes a separate



certification for municipal attorneys and municipal law offices. The TCAA has issued merit certificate to both the City of Leon Valley City Attorney's Office and its City Attorney for distinguished service to the municipal law profession.

**Presentation of the Beautification Awards to Residents and Businesses of Leon Valley by Mayor Chris Riley.**

Mayor Riley introduced Beautification Committee Secretary, Donna Charles. Ms. Charles explained the process of how the properties were selected to receive the beautification award. Ms. Charles also introduced the committee members Co Chair Lynn Joseph, Committee Treasure Lupita Carpio, Committee Members Belinda Ealy, Jean Johnson, Shirley Jonas, and Carolyn Diaz. Committee Member Caroline Macias was unable to attend.

Mayor Riley stated 15 residents and 1 business received the awards. Mayor Riley then presented the awards to the following home owners.

- James R. Scott 6738 Timberhill in the old mill subdivision
- Gayle Olenick 5705 El Verde Road in the Leon Valley Ranches area
- Emily Flores 7214 Sulky Lane in the Canterfield subdivision
- John and Margarita Felan 6100 Rue Liliane in the Seneca area
- Mell and Lisa Janes 7132 Bandera, Unit 15 in the Manufactured Homes Bandera Latigo Properties
- Palmira Niblett 7319 Belmont Place in the Pavona Place subdivision
- Donna J. Charles 6546 Charles Field in the Shadow Mist subdivision
- Ryan Leyva and Jeffrey Northern 5541 Saffron Way in the Ridge at Leon Valley subdivision

Winners that were not in attendance included the following:

- Mary Sanchez 7006 Northern Lights in the North Valley Mobile Home Park
- Maria Ojeda 7429 Link Meadow Street in the Linkwood area
- Christopher Marcus 7742 Red Bird Lane in the Monte Robles subdivision
- Joseph and Yolanda Smith 6743 Peach Tree in the Grass Valley area
- Otis and Rita Burnside 6938 Forest Way in the Forest Oaks subdivision
- Robbie and Beverly Henwood 6315 Pickering in the Seneca West subdivision
- Jack and Susan Park 4925 Althea at Althea and Hodges
- The Church of Jesus Christ of Latter Day Saints 7420 Huebner Road Bishop Brad Winters Business

**Presentation of Good Neighbor Awards to the Forest Oaks Garden Club and the Bexar County Master Gardeners for judging of the Beautification Awards by Mayor Chris Riley.**

Mayor Riley presented Sandra Keller from the Forest Oaks Garden Club and Grace Emery from the Bexar County Master Gardeners with a good neighbor award. Both were grateful for the award and expressed gratitude for being invited to judge the beautification applicants.

**Presentation of the 2016 Leon Valley 4<sup>th</sup> of July Festival and Fire Work Spectacular by Communications Director Kristie Flores.**

Communications Director Kristie Flores presented a status update on the Fourth of July Festival. She reviewed the pre Fourth of July festivities, happening at Bandera Bowl from July 1- 4, 2016, to include, car show, BBQ, and fashion show. Ms. Flores continued by reviewing the itinerary for the



event, to include:

- Pioneer Firecracker 5K to Kick Off the Event beginning at 8am located at 6828 Poss Rd and sponsored by the Historical Society
- Parade beginning at 10am located at 7420 Huebner Rd and partnering with LDS Church
- Carnival will begin at 12:00 p.m. wristbands are on Pre-Sale for \$10 beginning June 10<sup>th</sup> and they will be available on-site for \$15
- Various entertainment throughout the day to include Finding Friday, Mingo Fishtrap, Dinosaur George, Fire on the Mountain Cloggers and Leon Valley folklorico dancers.
- Various food, drink and craft vendors will also be available on site and all can be found on the City Website.

### **Presentation and Discussion on Code Enforcement Policy. M&C #2016-06-21-02 (L. Valdez).**

Fire Chief Luis Valdez presented a proposed new code enforcement policy. This policy included the procedure with an organizational process, detailed scope for enforcement, and explanation of Investigator Todd Morgan's special assignment and discussion of a work plan transfer of firefighter/paramedic Heather Rodriguez from the Fire Department to Code Enforcement. Chief Valdez continued by reviewing the qualification of both Mr. Morgan and Ms. Rodriguez.

Special Investigator Todd Morgan is a full-time Firefighter/Paramedic with the Leon Valley Fire Department who is also one of three Texas State Peace Officers within the Fire Department. He has been assigned to special criminal cases within the fire department, including fire and arson investigation, and fire code enforcement. One of the examples provided for his excellent work effort was, Mr. Morgan was the lead investigator which caught the juveniles that set the Historical property on fire.

Firefighter Paramedic Heather Rodriguez has been employed with the City of Leon Valley for eight years and has requested support in transferring careers into Code Enforcement. Mrs. Rodriguez will be attending the Police Academy and Code Enforcement certification schools in order to obtain the necessary credentials needed to complete the transfer. The education will take one year to complete beginning this month, after which the transfer will take place.

Chief Valdez concluded the presentation saying the fiscal impact of these changes for the remainder of Fiscal Year 2016 is a cost of \$8,590 in overtime to Investigator Morgan at 20 hours per week. The City had a total of \$10,536 remaining in Fiscal Year 16 in base salary for Mr. Perales, the former Code Enforcement Officer. Supplies and education are expected to be purchased with the remainder of the funds. No additional cost is expected for Fiscal Year 16.

Mayor Riley asked the Chief about the timeline for the policy. Chief Valdez responded that this is a temporary solution that will be evaluated in 90 days.

Council member Martinez' idea is to add a position to assist in code enforcement by reporting violations, removing bandit signs, patrol parking lots, issuing parking tickets for people parking in handicap spaces, assist the police in traffic control, drive our neighborhoods, just helping make awareness in the neighborhoods. This would be a full time position and if need be, a couple of people and not just a weekend position.

Council Member Monica Alcocer expressed that her position was to wait until after the 90 day evaluation was complete to see the success or failure of the program. The Council was in



consensus with this strategy.

### **CONSENT AGENDA**

**Approval of City Council Minutes. (S. Passailaigue)**

- a) June 07, 2016 Special City Council Meeting**
- b) June 07, 2016 Regular City Council Meeting**

**Consider, discuss and possible action on the appointment of Leslie Bacon-Knopf to the Earthwise Living Committee and the Community Events Committee. M&C #2016-06-21-03 (S. Passailaigue)**

**Consider, discuss and possible action to authorize the City Manager to enter into a contract for banking services with Frost Bank to serve as the depository for the City of Leon Valley. The term of the contract is October 1, 2016 to September 30, 2021. – Frost Bank's Jerry Yost Senior Vice President and Van Carter Senior Vice President. M&C #2016-06-21-04 (V. Wallace).**

The Mayor then stood in line for a motion to approve the Consent Agenda. Council member Monica Alcocer made a motion to approve the consent agenda as presented. Council member Benny Martinez seconded the motion. Mayor Riley announced the motion and it carried with a unanimous vote.

### **REGULAR AGENDA**

**Consider, discuss and possible action on the acceptance of a rebate award from the San Antonio River Authority's Watershed Wise Rebate Program and authorize a budget adjustment in the amount of \$82,000, for the purpose of funding the construction of a Low Impact Design (LID) parking lot at City Hall. M&C #2016-06-21-05 (M. Moritz).**

Public Works Director Melinda Moritz presented this item requesting acceptance of a rebate from the San Antonio River Authority's Watershed Wise Rebate program and approve a budget adjustment in the amount of \$82,000, to fund the construction of a Low Impact Design (LID) parking lot located at City Hall.

Ms. Moritz explained that the San Antonio River Authority sent out a press release to public, private, and environmental nonprofits to offer rebate funds for the construction of Low Impact Development (LID) Best Management Practices (BMP's) projects to address stormwater runoff in Bexar, Wilkinson, Karnes, and Goliad counties. In response to the press release, staff sent in an application to reconstruct the City Hall parking lot (across from main entrance) to incorporate LID practices. The City recently received notification that the application for the proposed project was approved.

Ms. Moritz explained that the parking lot is the focal point at the main entrance to City Hall and has very little landscaping and the underlying asphalt is in poor condition. The Rainwater flows directly from the parking lot into the storm drain running under street. She continued by stating that, replacing a portion of the asphalt with pavers would filter the runoff before it enters the drains.

The project would entail the removal of large portions of the impervious surface and replace it with pervious pavers. The parking lot would be surrounded by drought-tolerant native plantings. The

pavers and plantings will slow the stormwater from parking area, while allowing drainage. It will also filter oil, gas, and trash from the stormwater as it sinks into the ground before it reaches Huebner Creek and the Edwards Aquifer.

Public Works Director Moritz explained the fiscal impact with the following information:

• Site Construction	\$50,000
• Demo of existing Site	\$ 9,000
• Landscaping Cost -	\$5,000 (Native plants, no irrigation system)
• <b>Total Construction cost</b>	<b>\$64,000</b>
• Survey	\$ 5,000
• Construction Documents	\$ 8,000
• Project Admin/Const.	\$ 5,000
• <b>Total engineering</b>	<b>\$18,000</b>
• <b>TOTAL BUDGET</b>	<b>\$82,000</b>
– Rebate from SARA	<\$50,000>
– <b>City portion</b>	<b>\$32,000</b>

Ms. Moritz clarified that we will not know the exact cost for construction until the project is bid. The funds could be transferred from Stormwater Fund balance & rebate received will be returned to the same account. The current Stormwater Fund balance is approximately \$324,445.

A motion was made by Council Member Jordan and seconded by Council Member Edwards to approve the item as presented. There was no discussion; Mayor Riley announced the motion and it carried with a unanimous vote.

**Consider, discuss and possible action on Hodges Street and surrounding area traffic mitigation options. M&C #2016-06-21-06 (M. Moritz).**

Public Works Director Melinda Moritz presented this item for the purpose of City Council consideration of possible traffic mitigation actions on Hodges Street.

Public Works Director Moritz provided background stating the City received a petition from residents along Hodges Street to close one end of the street. The petition was heard by City Council at their May 3, 2016, meeting and direction was given to staff to:

- Perform a traffic count of vehicles traveling from Evers to Bandera on Hodges
- Install "Slow – Children at Play" signage
- Consider installing an LED speed indicator sign
- Consult with the City Engineer about making Hodges a one-way street
- Perform a traffic study to determine if the street qualifies for a reduction in the 30 mile per hour speed limit to 25 miles per hour
- Encourage the citizens to gather the necessary signatures to install speed humps.

Ms. Moritz had a new traffic count conducted, which indicated that the street meets the daily vehicle requirements for speed hump installation. The Public Works Department will be installing the Children at Play signage, but a budget adjustment will be needed in order to perform a traffic study. The study would consider the one-way option, reducing the speed limit to 25 mph, and other traffic calming measures. The fiscal impact for the traffic study would be approximately \$12,000



and the speed hump assembly and the signage cost would be approximately \$4,500 and is in the proposed Fiscal Year 2017 budget.

Public Works Director Melinda Moritz concluded the presentation saying staff recommends:

- Asking the petitioners to provide the required 90% property owner signatures as per the Speed Hump Policy and Public Works Department will install the speed humps after October 1, 2016
- Approve an ordinance for a budget adjustment in the amount of \$12,000 to fund a traffic study of Hodges Street

Council Member Martinez wanted to clarify that he did not want to turn Hodges Street into a one-way street. Councilman Edwards assisted by providing Summit Roadway in San Antonio as an example, Councilman Martinez agreed.

Resident Leilani Mercado 4904 Hodges asked how many speed humps would be placed along the street. Public Works Director Moritz stated that there would be one. Ms. Mercado expressed her dissatisfaction. Council Member Ealy expressed a clarification on the speed humps stating that they are the larger plated humps. Ms. Mercado was still not satisfied with the one speed hump and also wanted City Council aware of the increased crime in the area due to the increased traffic.

Resident Robert Rocha 4925 Hodges communicated to the City Council that the cost to maintain road must have increased due to the high traffic.

Resident Hector Flores 4920 Hodges stated that he would like a long term solution and requested that the City Council not just piecemeal the solution.

A motion was made by Council Member Jordan and seconded by Council Member Edwards to approve the item as presented and the attached budget adjustment. Upon a unanimous vote, Mayor Riley announced the motion carried.

**Consider, discuss and possible action on request to accept a bid and award a contract for the 2016 Huebner Road Mill and Overlay Project to San Antonio Constructors in the amount of \$357,817.39, and authorize the City Manager to sign change orders up to \$50,000. M&C #2016-06-21-07 (M. Moritz).**

Public Works Director Melinda Moritz presented this item for the purpose of City Council consideration to accept the low bid from San Antonio Construction in the amount of \$357,817.39 to mill and overlay Huebner Road, from Evers to Redbird Lane. Ms. Moritz explained as a part of the street maintenance program, Huebner Road was designated as a roadway in need of base repairs and new asphalt. The improvements will preserve the integrity of the road and prevent major street reconstruction. Public Works Director Moritz continued by stating the bus pads could also be added and reimbursement could be requested from VIA. This project was designed by Sia Engineering. The bid package was developed and advertised for 21 days. The bid advertisement was placed in the Express News on two consecutive Sundays, and the bid document and plans were placed on the City's web site. The bid opening was held on June 7, 2016, and a total of five (5) firms submitted bids.

Staff recommends accepting San Antonio Constructor's bid, and awarding the contract in the amount of \$357,817.39 to mill and overlay Huebner Road, and authorizing the City Manager to sign change orders per LGC Sec. 252.048, which states: "If a change order involves a decrease or an increase of \$50,000 or less, the governing body may grant general authority to an



administrative official of the municipality to approve the change orders." City Staff will also request reimbursement from VIA for the bus pads in the amount of \$29,418.00.

Mayor Riley asked what the balance was in the street maintenance fund. Ms. Moritz responded by stating, estimated \$900,000. She also wanted to know how long this portion of the street was, Ms. Moritz responded about half a mile.

Council Member Martinez wanted to know if it went all the way to Evers. Ms. Moritz stated yes.

Council Member David Jordan asked how long it would take. Ms. Moritz stated that depending on the weather it could take seven days. Council Member Jordan also wanted to know how the streets are selected that need repair. Ms. Moritz replied that the City has a street ranking system.

Council Member Ealy asked if there will be some sort of center area or borderline for traffic. Ms. Moritz explained that there will be concrete islands.

Resident Olen Yarnell 7230 Sulky Lane asked if there will be notification outside of the city limits such as electric signs. Ms. Moritz stated, yes there will be electronic signs place prior to the project being started as a form of notification.

A motion was made by Council Member Edwards and seconded by Council Member Alcocer to approve the item as presented to include the change orders. Upon a unanimous vote, Mayor Riley announced the motion carried.

**Consider, discuss and possible action regarding contract terms surrounding the one year lease of permitted Edwards Groundwater Rights to the Edwards Aquifer Authority. M&C #2016-06-21-08 (D. Dimaline).**

Assistant Public Works Director David Dimaline presented this item to consider, discuss, and take action regarding contract terms related to the one year lease of permitted Edwards Aquifer groundwater (EAA) rights. Mr. Dimaline provided background in which he stated that on May 17, 2016, City Council approved M & C 2016-05-17-04, which authorized the City Manager to enter into a contract with the EAA to participate in the Aquifer Storage and Recovery (ASR) Program. This would then allow the City to lease 500 acre feet (AF) of water to the San Antonio Water System (SAWS) for a period not to exceed one year, in exchange for a reduction in our annual EAA fees. EAA sent a draft lease agreement to the City for review and execution. The City Attorney reviewed the EAA's Agreement document and requested revisions be made to the Sections 2,4,6,7,8,9,11,12,15,16, 23 and 24, of the agreement. EAA made all the changes with the exception of Item 12. Item 12 states: "Lessee shall have the right to sublease or assign this Lease, and shall give to Lessor prompt written notice of such sublease or assignment".

The City Attorney Cotroneo stated that the proposed language allows the EAA to sublease the water to any entity not just SAWS, as the Council understood when approving the item at the last Council meeting. This gives City Council the option to go ahead with the lease as proposed by the EAA or to cancel the agreement.

Mr. Dimaline stated that EAA has assured Staff that the water is to be used as stated in the original M & C, but the contract must contain the language used, due to the manner in which the water is delivered & stored to the ASR facility. He continued by asking the City Council to approve the revisions to the lease, leaving Item 12 as presented in the draft lease and reaffirm the City Manager's authorization to sign the lease; discussion followed.



A motion was made by Council Member Monica Alcocer and seconded by Council Member Belinda Ealy to approve the item as presented, leaving item 12 as requested by EAA and reaffirming the City Manager's authorization. Upon a unanimous vote, Mayor Riley announced the motion carried.

**Consider, discuss and possible action on an amendment to the Leon Valley Fire Department leave usage. M&C #2016-06-21-09 (C. Caldera).**

ACM/HR Director Crystal Caldera presented the item to City Council to amend the Leon Valley Fire Department Leave usage. She stated that this amendment will assist in minimizing the abuse of sick leave, assist with keeping firefighters on duty, assist with preventing call-ins, and assist with reducing overtime pay or comp-time issued.

Ms. Caldera stated that currently their sick leave can be used for personal illness or injury, immediate family illness or injury routine health care appointments, or FMLA qualifying event. Once a firefighter has reached their max hours allowed in their sick leave banks it rolls over into long term leave, which is capped at 1378 hours. Long term leave can only be used for the employee's own illness or injury.

Ms. Caldera proposed removing long-term leave and only allowing the use of sick leave once a firefighter has used 48 hours of their annual leave first. If the employee does not have 48 hours of annual leave, they would go without pay prior to their sick leave being used and changing the term of "Sick" to "Major Medical" Leave. Employees who have accumulated long term leave will keep their balances.

Further, Ms. Caldera stated that the Firefighters have expressed concerned. Due to the fact that they are around ill individuals more often, they felt that they need the added benefit of being able to use their sick whenever they would like, some discussion followed.

A motion was made by Council Member Benny Martinez and seconded by Council Member David Jordan to approve the item as presented with reducing the 48 hours to 24 hours. Upon a unanimous vote, Mayor Riley announced the motion carried.

**Presentation, consider, discuss and possible action on the Leon Valley Pool and the Forest Oaks Pool current and future organizational, operational and finance issues to include the Forest Oaks Pool committee report. (Council Member Benny Martinez and Council Member Belinda Ealy)**

This item was presented by Forest Oaks Community Association (FOCA) pool, Committee Member Larry Proffitt. Mr. Proffitt stated that the Committee was formed to determine the feasibility of the City owning, operating and maintaining the Forest Oaks Pool and its other assets. He reviewed the FOCA budget to include expenses and budgeted forecast for the upcoming year. He continued by stating the committee has seven recommendations.

- FOCA approve deeding of property to COLV; property to include clubhouse, pools and tennis court
- COLV hire an inspection team to evaluate and write a report on the condition of the Forest Oaks Pool; report will include a list of recommended repairs and repair costs
- Based on a favorable outcome of independent and in-house inspections, COLV City Attorney and City Engineer (SIA) draft documents and exhibits necessary for transfer; documents to

- include (but not be limited to) a title search, property survey with markers, and a title transfer
- COLV Staff prepare a bid package for the management of both pools for the 2017 Swim Season and beyond
- FOCA and COLV Staff work together to develop a fee structure that is fair to residents and which can help offset operating costs for both pools
- FOCA and COLV Staff work together to develop an offering of recreational activities that incorporate the amenities of both pools; a plan will be needed that includes staffing requirements, scheduling, etc.
- Forrest Oaks Pool Committee and COLV Staff collaborate to determine feasibility of out-sourcing or hiring additional City Staff to coordinate recreation, park and tourism (RPT) activities for our citizens and visitors.

Tom Kelly president of the FOCA stated that the committee was tasked at looking at three options.

- Having the City take over the pool and contracting out with San Antonio pool Management.
- Having the City take over the pool and hiring a person to manage both pools.
- Selling the property

Council Member Jordan asked that an inspection be done to the pool. There was some discussion and the residents that were present were in support of the City taking over the pool.

A motion was made by Council Member Benny Martinez and seconded by Council Member Monica Alcocer to table the item to July 19, 2016. Council Member Jordan requested that inspection be done prior to the item being brought back. Mr. Dimaline assured him it would. Upon a unanimous vote, Mayor Riley announced the motion carried.

#### **City Manager's Report:**

##### **a) Approved Minutes from Boards, Commissions and Committees**

##### **b) Future Agenda Items:**

- Sign Ordinance LED
- Hand Gun Policy

##### **c) Upcoming Important Events:**

- 2016 Leon Valley 4<sup>th</sup> of July Festival and Fire Work Spectacular at Raymond Rimkus Park, 10:00 a.m. – dusk
- City Offices Closed, Monday, July 4<sup>th</sup> in observance of Independence Day.
- July 5<sup>th</sup> Regular City Council Meeting has been cancelled. The next meeting will be July 19<sup>th</sup>.
- Coffee with the Mayor and City Council, Saturday, July 23, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center

The City Manager presented her report and added that the July 5, 2016, City Council meeting has been cancelled, July 23, 2016, is the Coffee with the Mayor and Council, and that currently staff liaisons are asking their committees to post their packets on line in an effort to go paperless.

#### **Citizens to be heard.**

Resident Olen Yarnell 7230 Sulky Lane presented City Council a handout regarding SAWS ASR storage, and the possibility of the COLV entering into an agreement to lease some of our unused pumping rights back to the EAA, and with Council's permission, he would like to bring up an item that is similarly connected to SAWS and their ASR water storage system to help COLV keep and



use all authorized pumping rights even though we might not need to pump the entire allotment in any one calendar year.

Resident Viola Magers 7215 Gumtree expressed her concern of the St John's LED sign shining into her back yard. She requested that it be turned off from 10:00 p.m. to 6:00 a.m. Special Investigator Todd Morgan agreed to assist her.

**Announcements by the Mayor and Council Members.**

None at this time

**Adjournment.**


Mayor Riley announced the meeting adjourned at 11:32 p.m.

These minutes approved by the Leon Valley City Council on the 19<sup>th</sup> day of July, 2016.

**APPROVED**



**CHRIS RILEY**  
MAYOR

ATTEST:   
**SAUNDRA PASSAILAIGUE, TRMC**  
CITY SECRETARY

